

# UNITED STATES DISTRICT COURT

## Northern District of Illinois

UNITED STATES OF AMERICA

**v.**

KENNETH D COURTRIGHT

**Date of Original Judgment: 1/22/2024**  
**(Or Date of Last Amended Judgment)**

**Reason for Amendment:**

- Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
- Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
- Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

**AMENDED JUDGMENT IN A CRIMINAL CASE**

Case Number: 1:20-CR-00077(1)

USM Number: 54903-424

Marko Andrew Duric  
Defendant's Attorney

- Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
- Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- Direct Motion to District Court Pursuant  28 U.S.C. § 2255 or  18 U.S.C. § 3559(c)(7)
- Modification of Restitution Order (18 U.S.C. § 3664)

**THE DEFENDANT:**

- pleaded guilty to count(s)
- pleaded nolo contendere to count(s) which was accepted by the court.
- was found guilty on count(s) one (1), two (2), three (3), four (4), five (5), six (6), and seven (7) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

**Title & Section / Nature of Offense**

18 U.S.C. § 1343 Wire Fraud  
 18 U.S.C. § 1343 Wire Fraud

<b>Offense Ended</b>	<b>Count</b>
11/15/2019	1
11/15/2019	2
11/15/2019	3
11/15/2019	4
11/15/2019	5
11/15/2019	6
11/15/2019	7

The defendant is sentenced as provided in pages 2 through 12 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. **Other than the amendments or modifications stated in this judgment, the judgment previously entered shall stand. (See attachments)**

- The defendant has been found not guilty on count(s)
- Count(s) «dismissd\_counts» dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

January 31, 2024

Date of Imposition of Judgment

Signature of Judge

Matthew F. Kennelly, United States District Judge  
Name and Title of Judge1-31-2024  
Date

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: Ninety (90) months as to counts one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) of the indictment. The terms are to run concurrently.

The court makes the following recommendations to the Bureau of Prisons: In view of the significant restitution obligation, the Court recommends that the defendant be designated to FPC Pensacola due to the opportunity to be employed while incarcerated. Any costs of imprisonment are waived due to the defendant's inability to pay.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at \_\_\_\_\_ on \_\_\_\_\_

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2:00 pm on 3/14/2024

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows: \_\_\_\_\_

---

---

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this judgment.

---

UNITED STATES MARSHALBy \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

**MANDATORY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3583(d)**

Upon release from imprisonment, you shall be on supervised release for a term of:

Two (2) years as to counts one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) of the indictment. The terms of supervised release are to run concurrently. Any costs of supervision are waived due to the defendant's inability to pay.

The court imposes those conditions identified below:

**During the period of supervised release:**

1. The defendant shall not commit another Federal, State, or local crime.
2. The defendant shall not unlawfully possess a controlled substance.
3. The defendant shall cooperate in the collection of a DNA sample if the collection of such a sample is required by law.

**DISCRETIONARY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3563(b) AND 18 U.S.C § 3583(d)**

**Discretionary Conditions** — The court orders that you abide by the following conditions during the term of supervised release because such conditions are reasonably related to the factors set forth in § 3553(a)(1) and (a)(2)(B), (C), and (D); such conditions involve only such deprivations of liberty or property as are reasonably necessary for the purposes indicated in § 3553 (a)(2) (B), (C), and (D); and such conditions are consistent with any pertinent policy statement issued by the Sentencing Commission pursuant to 28 U.S.C. 994a.

The court imposes those conditions identified below:

**During the period of supervised release:**

1. The defendant shall seek, and work conscientiously at, lawful employment or, if he is not gainfully employed, the defendant shall pursue conscientiously a course of study or vocational training that will equip him for employment.
2. The defendant shall refrain from engaging in the following occupation, business, or profession bearing a reasonably direct relationship to the conduct constituting the offense, or engage in the following specified occupation, business, or profession only to a stated degree or under stated circumstances; (if checked yes, please indicate restriction(s)) any profession involved in advertising or sales of securities.
3. The defendant shall not knowingly meet or communicate with any person whom he knows to be engaged, or planning to be engaged, in criminal activity.
4. The defendant shall refrain from excessive use of alcohol (defined as having a blood alcohol concentration greater than 0.08%), and from any use of a narcotic drug or other controlled substance, as defined in §102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner.
5. The defendant shall not possess a firearm, destructive device, or other dangerous weapon.
6. The defendant shall not knowingly leave from the federal judicial district where he is being supervised, unless granted permission to leave by the court or a probation officer. The geographic area of the Northern District of Illinois currently consists of the Illinois counties of Cook, DuPage, Grundy, Kane, Kendall, Lake, LaSalle, Will, Boone, Carroll, DeKalb, Jo Daviess, Lee, McHenry, Ogle, Stephenson, Whiteside, and Winnebago.
7. The defendant shall report to a probation officer as directed by the court or a probation officer.
8. The defendant shall permit a probation officer to visit him at a reasonable time at any location the probation officer may enter by right or consent. The defendant shall permit confiscation of any contraband observed in plain view of the probation officer.
9. The defendant shall notify a probation officer within 72 hours, after becoming aware of any change in residence, employer, or workplace and, absent constitutional or other legal privilege, answer inquiries by a probation officer. The defendant shall answer truthfully any inquiries by a probation officer, subject to any constitutional or other legal privilege.

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

10. The defendant shall notify a probation officer within 72 hours if after being arrested, charged with a crime, or questioned by a law enforcement officer.

11. The defendant shall satisfy such other special conditions as ordered below.

**SPECIAL CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C. 3563(b)(22) and 3583(d)**

The court imposes those conditions identified below:

**During the term of supervised release:**

1. The defendant shall, if unemployed after the first 60 days of supervision, or if unemployed for 60 days after termination or lay-off from employment, perform at least 20 hours of community service per week at the direction of the U.S. Probation Office until gainfully employed. The amount of community service shall not exceed 300 hours.

2. The defendant shall not incur new credit charges or open additional lines of credit without the approval of a probation officer unless he is in compliance with the financial obligations imposed by this judgment.

3. The defendant shall provide a probation officer with access to any requested financial information necessary to monitor compliance with conditions of supervised release.

4. Within 72 hours of any significant change in the defendant's economic circumstances that might affect his ability to pay restitution, fines, or special assessments, he must notify the probation officer of the change.

5. The defendant shall pay to the Clerk of the Court any financial obligation ordered herein that remains unpaid at the commencement of the term of supervised release, at a rate of not less than 10% of the total of his gross earnings minus federal and state income tax withholdings.

6. The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the court.

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

**\*CRIMINAL MONETARY PENALTIES\***

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
<b>TOTALS</b>	\$700.00	\$68,756,361.00	\$0.00	\$0.00	\$0.00

The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

\*The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to **18 U.S.C. § 3664(i)**, all nonfederal victims must be paid before the United States is paid.

MB \$100,000.00  
 WT \$289,248.00  
 AS \$341,654.00  
 SA \$85,000.00  
 NM \$595,475.00  
 SR \$19,500.00  
 JG \$87,500.00  
 SM \$76,250.00  
 MG \$691,663.00  
 AA \$10,462.00  
 NM \$109,500.00  
 AK \$18,000.00  
 AA \$209,800.00  
 DA \$490,417.00  
 QT \$152,000.00  
 AL \$21,428.00  
 WM \$119,024.00  
 HS \$86,250.00  
 KD \$75,663  
 AA \$172,500  
 AO \$88,750  
 MK \$422,664  
 SJ \$108,750  
 FB \$61,250  
 GB \$33,750  
 DM \$97,500  
 SB \$173,000  
 BJ \$126,750  
 BA \$133,340  
 BR \$170,830  
 CB \$178,664  
 YP \$146,250  
 BR \$68,122  
 JJ \$763,656  
 PB \$44,154  
 BE \$85,000  
 BR \$623,995  
 BK \$881,000  
 WH \$365,000  
 BD \$62,271  
 GR \$146,000  
 BA \$83,200

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

BR \$185,000  
CB \$133,325  
BD \$80,000  
BT \$113,772  
BJ \$37,557  
BE \$140,830  
GC \$311,622  
SE \$146,000  
WC \$35,100  
HD \$264,957  
CC \$97,500  
CD \$90,000  
CC \$104,522  
CJ \$81,250  
PB \$408,326  
CJ \$86,250  
CJ \$175,000  
CJ \$81,250  
CT \$110,933  
TJ \$423,219  
CT \$441,662  
CN \$86,250  
CE \$76,250  
CJ \$93,750  
CC \$88,750  
CM \$97,000  
CN \$200,000  
CP \$288,994  
BC \$180,000  
CD \$305,138  
DT \$3,250,000  
AD \$154,489  
TT \$106,500  
SD \$93,750  
BR \$372,081  
KD \$108,625  
SD \$197,500  
DD \$462,750  
FA \$105,499  
PJ \$117,000  
DJ \$113,251  
DA \$20,166  
DS \$39,858  
DJ \$1,398,470  
MD \$330,247  
CB \$78,989  
DW \$97,000  
MM \$1,182,000  
PC \$185,000  
EC \$200,000  
EE \$33,740  
OE \$483,337  
NF \$111,325  
DM \$250,000  
CR \$86,250  
FS \$51,848  
FT \$28,248  
FP \$60,997  
FC \$133,340  
FE \$109,158

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

FC \$92,500  
FB \$200,000  
AM \$175,997  
FM \$314,024  
FR \$257,500  
BR \$97,500  
WJ \$231,536  
FG \$41,477  
JW \$107,807  
FG \$141,325  
FS \$439,499  
FS \$54,333  
SC \$86,250  
AE \$846,800  
NG \$86,250  
GN \$5,739  
LE \$148,580  
OD \$125,625  
GN \$50,611  
HG \$78,750  
GG \$157,328  
GK \$86,966  
GE \$149,327  
GD \$62,000  
GJ \$408,326  
GR \$36,992  
FJ \$197,499  
MD \$130,656  
GS \$36,991  
FC \$86,250  
HR \$274,984  
PA \$250,000  
HM \$130,655  
HD \$96,250  
HT \$197,333  
HC \$165,329  
HN \$72,428  
HB \$100,000  
HJ \$85,000  
HB \$80,000  
HS \$91,250  
HJ \$100,000  
HK \$289,291  
HK \$91,250  
HD \$233,330  
HA \$76,250  
HV \$695,998  
MB \$81,162  
TZ \$349,000  
IL \$60,728  
LT \$42,014  
MJ \$707,862  
GR \$178,664  
MJ \$416,660  
BL \$299,995  
LB \$481,500  
JC \$92,500  
JP \$88,750  
BA \$297,134  
JS \$161,000

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

JT \$33,125  
SJ \$488,750  
TN \$167,000  
PG \$328,988  
JM \$232,144  
MS \$72,499  
KP \$240,000  
WK \$50,799  
KS \$100,000  
KK \$96,250  
KS \$62,662  
KC \$34,814  
KD \$106,500  
PG \$328,998  
TK \$37,557  
HJ \$473,561  
SR \$466,664  
KC \$23,125  
HS \$177,500  
KM \$64,999  
SJ \$93,750  
KC \$417,500  
SD \$82,500  
LR \$35,735  
LR \$85,000  
LK \$168,330  
LL \$97,500  
LD \$170,000  
LM \$93,750  
GL \$255,587  
LD \$57,499  
LK \$118,990  
LL \$21,875  
LM \$355,000  
LM \$100,000  
DM \$354,661  
HM \$35,581  
SM \$173,330  
MR \$70,000  
WD \$110,000  
MA \$32,500  
MB \$145,000  
MC \$98,429  
MJ \$151,994  
MJ \$258,577  
MR \$64,999  
MT \$80,000  
MR \$274,500  
WS \$31,750  
FC \$24,500  
MD \$325,300  
MR \$303,860  
MB \$12,100  
MB \$82,500  
MA \$116,800  
MB \$175,000  
LC \$95,000  
MF \$90,244  
MP \$81,922  
MJ \$29,891

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

MM \$44,750  
MD \$1,018,836  
MB \$36,991  
RM \$30,734  
BJ \$153,750  
MJ \$24,513  
JM \$26,987  
MM \$38,618  
ED \$250,000  
BM \$195,332  
NM \$193,724  
NZ \$167,328  
NQ \$24,371  
NK \$126,660  
HN \$118,125  
BD \$85,000  
VL \$91,250  
TK \$433,328  
OG \$175,997  
WA \$154,027  
OM \$90,000  
OZ \$259,500  
KP \$163,000  
VC \$151,250  
PA \$404,188  
VJ \$62,499  
PW \$18,022  
PG \$185,392  
PK \$100,000  
PA \$155,000  
PJ \$133,339  
PM \$93,750  
CP \$98,750  
PV \$114,450  
MC \$78,750  
MA \$167,000  
PH \$167,500  
CA \$70,000  
PW \$200,000  
WB \$3,304,373  
FD \$118,000  
QM \$433,328  
KQ \$22,892  
SR \$39,721  
NR \$292,500  
PJ \$206,922  
ST \$95,999  
DK \$85,000  
RR \$29,131  
RM \$95,000  
AM \$243,832  
RT \$49,875  
RT \$208,750  
RA \$179,161  
RB \$100,000  
RM \$76,250  
WJ \$88,750  
RT \$80,000  
RM \$43,328  
RS \$97,499

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

RI \$177,500  
RK \$716,560  
SS \$192,998  
CH \$98,750  
EA \$118,125  
SP \$67,000  
SD \$46,316  
SJ \$192,998  
SG \$60,000  
SK \$52,150  
SK \$34,282  
SM \$91,250  
YB \$82,656  
SF \$79,369  
SC \$31,000  
ZP \$46,025  
ST \$22,146  
HS \$77,500  
TG \$181,499  
QJ \$76,748  
SB \$33,634  
GD \$97,500  
SP \$383,324  
SG \$96,000  
VT \$283,000  
SO \$117,000  
SD \$86,250  
SE \$39,721  
SJ \$96,000  
FS \$159,995  
SJ \$173,330  
VJ \$114,063  
CS \$96,250  
BD \$100,000  
AM \$94,075  
HK \$100,000  
SR \$109,500  
SC \$83,750  
OT \$288,750  
VT \$135,000  
MA \$82,480  
TE \$99,000  
TC \$90,000  
BM \$50,500  
RB \$112,000  
CM \$168,750  
KR \$92,500  
PG \$70,000  
PW \$124,480  
FV \$78,750  
CT \$195,332  
TT \$80,000  
TJ \$82,999  
DE \$100,000  
SE \$46,730  
TS \$120,000  
NJ \$223,500  
LC \$72,032  
TR \$219,916  
VS \$79,761

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

PP \$172,500  
 BA \$76,250  
 VE \$141,994  
 VC \$240,500  
 VP \$93,750  
 EK \$83,750  
 SJ \$372,332  
 SW \$35,365  
 BB \$158,311  
 WJ \$141,156  
 WJ \$329,500  
 WR \$71,212  
 HR \$260,750  
 CD \$100,000  
 WB \$96,249  
 WB \$38,197  
 GD \$87,500  
 SB \$490,249  
 EL \$122,250  
 WN \$85,000  
 WL \$50,799  
 WR \$100,000  
 WT \$139,360  
 MD \$431,958  
 YB \$103,118  
 YR \$53,426  
 ZK \$86,250  
 ZJ \$36,449  
 ZT \$469,002  
 ZM \$170,000  
 MR \$88,500  
 CJ \$244,333  
 QJ \$195000

Cardiac Education Resources \$120,008

RF \$238578

Restitution amount ordered pursuant to plea agreement \$

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

- the interest requirement is waived for the .
- the interest requirement for the is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

## \*SCHEDULE OF PAYMENTS\*

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

**A**  \*Lump sum payment of \$68,757,061.00 due immediately.

balance due not later than \_\_\_\_\_, or

balance due in accordance with  C,  D,  E, or  F below; or

**B**  Payment to begin immediately (may be combined with  C,  D, or  F below); or

**C**  Payment in equal \_\_\_\_\_ (*e.g. weekly, monthly, quarterly*) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (*e.g., months or years*), to commence \_\_\_\_\_ (*e.g., 30 or 60 days*) after the date of this judgment; or

**D**  Payment in equal \_\_\_\_\_ (*e.g. weekly, monthly, quarterly*) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (*e.g., months or years*), to commence \_\_\_\_\_ (*e.g., 30 or 60 days*) after release from imprisonment to a term of supervision; or

**E**  Payment during the term of supervised release will commence within \_\_\_\_\_ (*e.g., 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

**F**  \*Special instructions regarding the payment of criminal monetary penalties: The defendant shall pay to the Clerk of the Court any financial obligation ordered herein that remains unpaid at the commencement of the term of supervised release, at a rate of not less than 10% of the total of his gross earnings minus federal and state income tax withholdings. The defendant shall receive credit for all the money returned in SEC v. Today's Growth Consultant Inc. and Kenneth D. Courtright, III, 19-CV-8454, regardless of when that recovery and disbursement was made.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number	Total Amount	Joint and Several Amount	Corresponding Payee, if Appropriate
Defendant and Co-Defendant Names (including defendant number)			

\*\*See above for Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.\*\*

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

**UNITED STATES DISTRICT COURT**  
Northern District of Illinois

UNITED STATES OF AMERICA	)	<b>JUDGMENT IN A CRIMINAL CASE</b>
v.	)	
KENNETH D COURTRIGHT	)	Case Number: 1:20-CR-00077(1)
	)	USM Number: 54903-424
	)	
	)	
	)	Marko Andrew Duric
	)	Defendant's Attorney

**THE DEFENDANT:**

pleaded guilty to count(s)  
 pleaded nolo contendere to count(s) which was accepted by the court.  
 was found guilty on count(s) one (1), two (2), three (3), four (4), five (5), six (6), and seven (7) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

**Title & Section / Nature of Offense**

18 U.S.C. § 1343 Wire Fraud  
 18 U.S.C. § 1343 Wire Fraud

<b>Offense Ended</b>	<b>Count</b>
11/15/2019	1
11/15/2019	2
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11/15/2019	6
11/15/2019	7

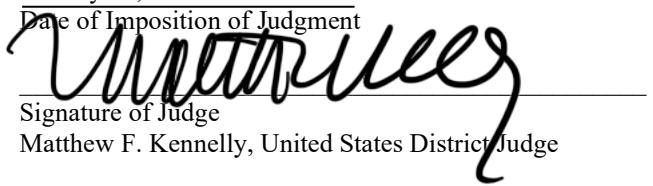
The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s)  
 The forfeiture allegation is dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this District within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

January 18, 2024

Date of Imposition of Judgment

  
 Signature of Judge  
 Matthew F. Kennelly, United States District Judge

Name and Title of Judge

1-22-2024

Date

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

**IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: Ninety (90) months as to counts one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) of the indictment. The terms are to run concurrently.

The court makes the following recommendations to the Bureau of Prisons: In view of the significant restitution obligation, the Court recommends that the defendant be designated to FPC Pensacola due to the opportunity to be employed while incarcerated. Any costs of imprisonment are waived due to the defendant's inability to pay.

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at on

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before 2:00 pm on 3/14/2024

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

**RETURN**

I have executed this judgment as follows: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this judgment.

---

UNITED STATES MARSHALBy \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL

DEFENDANT: KENNETH D COURTRIGHT

CASE NUMBER: 1:20-CR-00077(1)

**MANDATORY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3583(d)**

Upon release from imprisonment, you shall be on supervised release for a term of:

Two (2) years as to counts one (1), two (2), three (3), four (4), five (5), six (6) and seven (7) of the indictment. The terms of supervised release are to run concurrently. Any costs of supervision are waived due to the defendant's inability to pay.

The court imposes those conditions identified below:

**During the period of supervised release:**

1. The defendant shall not commit another Federal, State, or local crime.
2. The defendant shall not unlawfully possess a controlled substance.
3. The defendant shall cooperate in the collection of a DNA sample if the collection of such a sample is required by law.

**DISCRETIONARY CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C § 3563(b) AND 18 U.S.C § 3583(d)**

**Discretionary Conditions** — The court orders that you abide by the following conditions during the term of supervised release because such conditions are reasonably related to the factors set forth in § 3553(a)(1) and (a)(2)(B), (C), and (D); such conditions involve only such deprivations of liberty or property as are reasonably necessary for the purposes indicated in § 3553 (a)(2) (B), (C), and (D); and such conditions are consistent with any pertinent policy statement issued by the Sentencing Commission pursuant to 28 U.S.C. 994a.

The court imposes those conditions identified below:

**During the period of supervised release:**

1. The defendant shall seek, and work conscientiously at, lawful employment or, if he is not gainfully employed, the defendant shall pursue conscientiously a course of study or vocational training that will equip him for employment.
2. The defendant shall refrain from engaging in the following occupation, business, or profession bearing a reasonably direct relationship to the conduct constituting the offense, or engage in the following specified occupation, business, or profession only to a stated degree or under stated circumstances; (if checked yes, please indicate restriction(s)) any profession involved in advertising or sales of securities.
3. The defendant shall not knowingly meet or communicate with any person whom he knows to be engaged, or planning to be engaged, in criminal activity.
4. The defendant shall refrain from excessive use of alcohol (defined as having a blood alcohol concentration greater than 0.08%), and from any use of a narcotic drug or other controlled substance, as defined in §102 of the Controlled Substances Act (21 U.S.C. §802), without a prescription by a licensed medical practitioner.
5. The defendant shall not possess a firearm, destructive device, or other dangerous weapon.
6. The defendant shall not knowingly leave from the federal judicial district where he is being supervised, unless granted permission to leave by the court or a probation officer. The geographic area of the Northern District of Illinois currently consists of the Illinois counties of Cook, DuPage, Grundy, Kane, Kendall, Lake, LaSalle, Will, Boone, Carroll, DeKalb, Jo Daviess, Lee, McHenry, Ogle, Stephenson, Whiteside, and Winnebago.
7. The defendant shall report to a probation officer as directed by the court or a probation officer.
8. The defendant shall permit a probation officer to visit him at a reasonable time at any location the probation officer may enter by right or consent. The defendant shall permit confiscation of any contraband observed in plain view of the probation officer.
9. The defendant shall notify a probation officer within 72 hours, after becoming aware of any change in residence, employer, or workplace and, absent constitutional or other legal privilege, answer inquiries by a probation officer. The defendant shall answer truthfully any inquiries by a probation officer, subject to any constitutional or other legal privilege.

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10. The defendant shall notify a probation officer within 72 hours if after being arrested, charged with a crime, or questioned by a law enforcement officer.

11. The defendant shall satisfy such other special conditions as ordered below.

**SPECIAL CONDITIONS OF SUPERVISED RELEASE PURSUANT TO 18 U.S.C. 3563(b)(22) and 3583(d)**

The court imposes those conditions identified below:

**During the term of supervised release:**

1. The defendant shall, if unemployed after the first 60 days of supervision, or if unemployed for 60 days after termination or lay-off from employment, perform at least 20 hours of community service per week at the direction of the U.S. Probation Office until gainfully employed. The amount of community service shall not exceed 300 hours.

2. The defendant shall not incur new credit charges or open additional lines of credit without the approval of a probation officer unless he is in compliance with the financial obligations imposed by this judgment.

3. The defendant shall provide a probation officer with access to any requested financial information necessary to monitor compliance with conditions of supervised release.

4. Within 72 hours of any significant change in the defendant's economic circumstances that might affect his ability to pay restitution, fines, or special assessments, he must notify the probation officer of the change.

5. The defendant shall pay to the Clerk of the Court any financial obligation ordered herein that remains unpaid at the commencement of the term of supervised release, at a rate of not less than 10% of the total of his gross earnings minus federal and state income tax withholdings.

6. The defendant shall not enter into any agreement to act as an informer or special agent of a law enforcement agency without the permission of the court.

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## CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
<b>TOTALS</b>	\$700.00	\$0.00	\$0.00	\$0.00	\$0.00

The determination of restitution is deferred. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

Restitution amount ordered pursuant to plea agreement \$

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

the interest requirement is waived for the .

the interest requirement for the is modified as follows:

The defendant's non-exempt assets, if any, are subject to immediate execution to satisfy any outstanding restitution or fine obligations.

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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## SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A  Lump sum payment of \$700 due immediately.

balance due not later than \_\_\_\_\_, or

balance due in accordance with  C,  D,  E, or  F below; or

B  Payment to begin immediately (may be combined with  C,  D, or  F below); or

C  Payment in equal \_\_\_\_\_ (*e.g. weekly, monthly, quarterly*) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (*e.g., months or years*), to commence \_\_\_\_\_ (*e.g., 30 or 60 days*) after the date of this judgment; or

D  Payment in equal \_\_\_\_\_ (*e.g. weekly, monthly, quarterly*) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (*e.g., months or years*), to commence \_\_\_\_\_ (*e.g., 30 or 60 days*) after release from imprisonment to a term of supervision; or

E  Payment during the term of supervised release will commence within \_\_\_\_\_ (*e.g., 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F  Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Case Number	Total Amount	Joint and Several Amount	Corresponding Payee, if Appropriate
Defendant and Co-Defendant Names (including defendant number)			

\*\*See above for Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.\*\*

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.